# TRANSPORTATION COMMITTEE MINUTES JULY 28, 2010

The regularly scheduled meeting of the Transportation Committee was Convened at 10:40 am. on Wednesday, July 28<sup>th</sup>, in Committee Room #2.

At the Full Council Meeting on July 19, 2010, the Council unanimously agreed to change the Transportation Committee meeting time to 10:30 am.

#### The Following Committee Members were Present

The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Natalyn M. Archibong
The Honorable Michael Julian Bond
The Honorable H. Lamar Willis
The Honorable Keisha Lance Bottoms, Vice-Chair

#### The Following Committee Member was not Present

#### The Honorable Carla Smith

Others in attendance were: Robert Kennedy, Interim Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Leslie Ward, City Auditor; Katrina Taylor-Parks, Mayor's Office; Michael J. Cheyne, Interim Commissioner Public Works; Nursef Kedir, Public Works; Madelyn Grant, Public Works; Cotena Carothers, Public Works; Girard Geeter, Deputy Procurement Chief; David Chapman, Deputy Procurement Chief; Saul Schultz, Attorney-Law Department.; Leeshu Kennedy, Manager of External Affairs-MARTA; General Public, Members of the Press and Council Staff.

The Agenda was amended to accept one (1) Ordinance, 10-O-1429. The Agenda was Adopted as amended without objection.

The Minutes for the Transportation Committee Meeting held on July 14, 2010 were approved without objection.

#### COMMUNICATION

10-C-1352 (1) A Communication by City Auditor Leslie Ward submitting the performance Audit: Aviation Grants management Federal Recovery Act Report.

FILE (5 YEAS) (0 NAYS)

#### **CONSENT REPORT**

## D. ORDINANCES FOR FIRST READING

10-O-1399 (1)

An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes.

#### TO BE REFERRED TO TRANSPORTATION COMMITTEE

10-O-1400 (2)

An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes.

#### TO BE REFERRED TO TRANSPORTATION COMMITTEE

#### **REGULAR REPORT**

#### E. ORDINANCE FOR SECOND READING

10-O-1276 (1)

An Ordinance by Transportation Committee to amend Chapter 22, Article III, Division 7, Subdivision VII, Sections 22-301 and 22-302 of the Code of Ordinances of the City of Atlanta on behalf of the Department of Aviation Ground Transportation Division, for the purpose of complying with federal law revisions affecting those sections; and for other purposes.

#### FAVORABLE (6 YEAS) (0 NAYS)

10-O-1417 (2)

An Ordinance by Councilmembers Michael Julian Bond, H. Lamar Willis, Aaron Watson, Joyce M. Sheperd, Kwanza Hall and Ivory Lee Young, Jr., as Substituted and amended by Transportation Committee to amend Chapter 150, Article IV, Division 3 of the City of Atlanta Code of Ordinances entitled "Parking Meters" so as to provide for a new Section 150-138 entitled "Installation of New parking Meters"; and for other purposes.

FAVORABLE ON SUBSTITUTE AS AMENDED (6 YEAS) (0 NAYS)

#### REGULAR REPORT

#### F. RESOLUTIONS

10-R-1401 (1)

An **Amended** Resolution by Transportation Committee authorizing the Mayor or his designee to permit Advance Parking Solutions to operate a permanent off-street parking lot at 600 Means Street, N. W.; and for other purposes.

#### FAVORABLE AS AMENDED (6 YEAS) (0 NAYS)

10-R-1402 (2)

An **Amended** Resolution by Transportation Committee authorizing the Mayor or his designee to permit Advance Parking Solutions to operate a permanent off-street parking lot at 802 Marietta Street, N. W.; and for other purposes.

#### FAVORABLE AS AMENDED (6 YEAS) (0 NAYS)

10-R-1403 (3)

A Resolution by Transportation Committee authorizing the Mayor to execute Airport Use License Agreements for Operations at Hartsfield-Jackson Atlanta International Airport with a number of airlines currently operating at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

#### FAVORABLE (6 YEAS) (0 NAYS)

10-R-1404 (4)

A Resolution by Transportation Committee authorizing the Mayor or his designee to accept local funds from the Metropolitan Atlanta Rapid Transit Authority on behalf of the Department of Public Works, for Transportation Enhancement Projects around MARTA Stations in an amount not to exceed \$7,649,680.00; and for other purposes.

#### FAVORABLE (6 YEAS) (0 NAYS)

10-R-1405 (5)

A **Substitute** Resolution by Transportation Committee authorizing the Mayor or his designee to enter into a Renewal Agreement No. 2 with Wright-Brown Electric Company, Inc. for time only, for FC-3006008004, Installation, Relocation, Removal, and/or Revisions of Traffic Signals, Reversible Lane Signals, and/or Street Lights and Associated Hardware, on behalf of the Department of Public Works; and for other purposes.

#### FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

#### REGULAR REPORT

#### F. RESOLUTIONS

10-R-1406 (6)

A **Substitute** Resolution by Transportation Committee authorizing the Mayor or his designee to execute an Agreement to amend and extend the Central Passenger Terminal Complex Lease Agreement, Airport Use Agreement and Hartsfield-Jackson Atlanta International Airport Lease with Atlantic Southeast Airlines, Inc.; and for other purposes.

## FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

10-R-1416 (7)

A Resolution by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and Cleta Winslow as Amended by Transportation Committee to create a Committee to study and make recommendations pertaining to Traffic Calming, Mitigation of Traffic Congestion and Pedestrian safety in the areas bounded by Martin Luther King, Jr. Drive, Northside Drive, West End and Joseph E. Lowery Boulevard; and for other purposes.

## FAVORABLE AS AMENDED (6 YEAS) (0 NAYS)

#### NOTE:

Councilmember Bond was charged with and agreed to include discussion of a comprehensive public policy on parking within the City of Atlanta under authority of the Sub-Committee on Parking Enforcement. A Sub-Committee meeting will be held on July 30, 2010 which will include this discussion.

#### G. PAPERS HELD IN COMMITTEE

10-O-0467 (1)

An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. (Held 3/31/10 for the subcommittee to meet and report back to the Committee.)

10-O-0922 (2)

An Ordinance by Councilmember Yolanda Adrean authorizing the Department of Public Works to remove the current Parking Restrictions and Parking Meters along both sides of East Andrews Drive, NW; and for other purposes. (Held 6/02/10 pending Sub-Committee Work Session for Parking Enforcement on 6/4/10.)

## G. PAPERS HELD IN COMMITTEE (CONT'D)

10-R-1145 (3)

A Resolution by Transportation Committee authorizing the General Manager, or his designee, to issue task orders under Contract No. FC-3007000038-C, Managing General Contractors, with New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, in a collective amount not to exceed \$150,000.00 for miscellaneous repairs to the Technical Support Campus Building at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the FDOA Numbers listed; and for other purposes. (Held 6/16/10 at the request of the Department for additional evaluation of the scope of work.)

#### FILE (6 YEAS) (0 NAYS)

10-O-1163 (4)

An Ordinance by Councilmember Kwanza Hall to amend Chapter 150, Article IV, Division 3, Sections 150-132 and 150-133 so as to provide for Maximum Hours of Enforcement of Parking Meters; to provide for notice prior to the Installation and Operation of New Parking Meters; to clarify Overtime Parking Meter Enforcement; to require identification of additional locations for placement of meters; to repeal conflicting ordinances; and for other purposes. (Held 6/16/10 pending Sub-Committee Work Session for Parking Enforcement on 6/18/10.)

## H. ITEM NOT ON THE AGENDA

10-O-1429 ( 3) \*\*\* An Ordinance by Transportation Committee to amend Chapter 150, Article IV, Division 3, Section 150-132 of the City of Atlanta Code of Ordinances to amend the provisions of Ordinance No. 99-O-0777, Adopted by the Atlanta City Council on December 3, 2001, and effective as of December 21, 2001, so as to revise said ordinance by deleting Section 3 of Ordinance No. 99-O-0777 which provided that parking meter fee increases from \$.50 per half hour to \$1.00 per half hour would not apply to meters located around City Hall downtown, Grady Hospital, Atlanta Medical Center, and other applicable hospitals; and for other purposes.

## TO BE REFERRED TO TRANSPORTATION COMMITTEE

## **ADJOURNMENT**

There being no further business before the Committee, the meeting was Adjourned at 12:24 am.

Respectfully Submitted:

Wasonna H-.Griffin, Legislative Assistant

Larry Stokes, Research & Policy Analyst

The Honorable C. T. Martin, Chair

Transportation Committee